

AGENDA FOR THE BOARD OF WARD COUNTY COMMISSIONERS

Tuesday, April 21, 2020

9:00 a.m. – Regular Commission Meeting

Pledge of Allegiance

Call to Order – Chairman Fjeldahl

Order of Business

1. Approve Agenda
2. Review and Approve the Minutes from the Regular Commission Meeting on April 7, 2020
3. Review and Approve the Regular Bills totaling \$200, 469.04 and HS Zone Direct Cost Bills totaling \$1,902.08
4. Public Hearing:
 - A.) 19th Ave & 56th St NW Paving Project
5. Paul Olthoff-County Jail
 - A.) Reliance Telephone and Text Message Agreements
6. Tammy Terras- Human Resources
 - A.) COVID-19 Staffing Update
 - B.) Payroll Amendments: N. Wooster- Sheriff's Department (level 20, step 1); W. Smith- Sheriff's Department (level 16, step 1)
7. Devra Smestad-Auditor/Treasurer
 - A.) Receive and File the following Correspondence: Houston Engineering- Bridge Replacement Projects
 - B.) Receive and File Monthly Reports including Financials: Facilities Management; Library; Recorder's Office; State's Attorney; Sheriff's Office; Tax Equalization; Veterans' Affairs
 - C.) 2020 Primary Election Drop Boxes
 - D.) Approval of Liquor Licenses; Apple Grove 6, LLC & Kenmare Country Club
 - E.) Tuition Appeal Committee 1 opening, 2 applicants Interviews 11:00 & 11:30 AM (via telephone)